

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. Superseding Ind. Case No. 16-CR-10094-LTS

Same Defendant Yes New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ross McLellan Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Hingham, MABirth date (Yr only): 1972 SSN (last4#): 3750 Sex M Race: White Nationality: USADefense Counsel if known: Martin G. Weinberg Address 20 Park Plaza, Suite 1000Bar Number _____ Boston, MA 02116

U.S. Attorney Information:

AUSA Stephen E. Frank Bar Number if applicable 568455Interpreter: ☐ Yes ☒ No

List language and/or dialect: _____


Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: February 7, 2018Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

16-CR-10094-LTSName of Defendant ROSS MCLELLAN

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>CONSPIRACY TO COMMIT OFFENSES AGAINST THE UNITED STATES</u>	<u>1</u>
Set 2	<u>15 USC 78j(b) & 78ff(a)</u>	<u>SECURITIES FRAUD</u>	<u>2-3</u>
Set 3	<u>18 USC 1343</u>	<u>WIRE FRAUD</u>	<u>4-6</u>
Set 4	<u>18 USC 981(a)(1)(C)</u>	<u>FORFEITURE ALLEGATION</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: